

## TSE Council Meeting

### Agenda

**Location:** Oxford Suites, Boise, ID

**Date:** Tuesday, March 14, 2014

**Time:** 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc)	Action Required	Responsible Person
<b>Open Meeting</b> 9:00-9:15 am	Establish a quorum; Approve minutes from 3/10/15; and Approve today's agenda	Decision	Dr. Bill Morgan
<b>Legal Questions</b> 9:15-9:45 am	<ul style="list-style-type: none"><li>Review non-disclosure and hospital information request forms.</li><li>Rob Adelson from the Attorney General's office will answer questions regarding the Open Meeting Law, confidentiality, liability, etc.</li></ul>	Information	Rob Adelson
<b>Old Business</b> 9:45-10:30 am	<ul style="list-style-type: none"><li>Update from Dr. Morgan regarding transfer of patients from out of state.</li><li>TSE Jackets</li><li>Proxy forms</li></ul>	Information, Discussion & Decision	Dr. Bill Morgan
<b>Regional Committee Reports</b> 10:30-11:00 am	Reports from the Regional Committee Chairs	Information	Regional Chairs
<b>Break</b> 10:45-11:00 am			
<b>Trauma Registry</b> 11:00-11:30 am	Determine questions the TSE system would like to answer using the Idaho Trauma Registry, and re-evaluate the data dictionary with those questions in mind.	Discussion & Decision	Dr. Morgan
<b>STEMI Criteria</b> 11:30-12:30 pm	Hear feedback on proposed STEMI criteria.	Discussion	Dr. Morgan
<b>Lunch</b> 12:30-1:00 pm			

Meeting Date: April 14, 2015

<b>Agenda Item</b>	<b>Discussion (Key Points, Decisions, etc)</b>	<b>Action Required</b>	<b>Responsible Person</b>
<b>Level I Stroke Center Criteria 1:00-3:00 pm</b>	Line-by-line evaluation of the proposed Level I Stroke Center criteria.	Discussion and Decision	Dr. Morgan
<b>Break 3:00-3:15 pm</b>			
<b>State Comm 3:15-4:15 pm</b>	Michele Carreras, from State Comm will be present to discuss State Comm's current and potential capabilities.	Information	Dr. Morgan
<b>Application Packets 4:15-4:45 pm</b>	Review application packets/tool kits.	Information	Dr. Morgan
<b>Next Meeting Agenda 4:45-4:55 pm</b>		Information	Dr. Bill Morgan
<b>Adjourn 4:55-5:00 pm</b>		Decision	Dr. Bill Morgan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.